

WASHINGTON COUNTY BOARD OF SUPERVISORS

MINUTES OF MARCH 6, 2023

BOARD MEETING

BE IT REMEMBERED on the 6th day of March 2023 at 9:00 A. M., and being the time designated by law for the regular meeting of the Board of Supervisors, the said board meeting was held as provided by Chapter, 3, Title 19 of Mississippi Code of 1972, Annotated. The Board met in their room in the Washington County Courthouse in Greenville, Mississippi, at the time designated for the purpose of transacting such business as might properly come before it; there being present the following:

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| Lee Gordon | Member, First District, Vice President |
| Tommy Benson | Member, Second District |
| Carl McGee | Member, Third District, President |
| Mala Brooks | Member, Fourth District |
| Jerry Redmond | Member, Fifth District |
| Willie Griffin | Board Attorney |
| Chelesa Carter | County Administrator |
| Lorenzo Anderson | County Engineer |
| Marilyn Hansell | Chancery Clerk |
| Milton Gaston | Sheriff |
| Billy Barber | Chief Deputy Sheriff |

The meeting was called to order by President Carl McGee. The opening prayer was by Supervisor Tommy Benson. All present said the Pledge of Allegiance to the Flag, and the meeting was officially opened by the Chief Deputy Sheriff.

IN RE: ORDER TO CONSIDER AND ACCEPT AGENDA AS AMENDED WITH ADDITIONS FOR MARCH 6, 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (1)

ADDED: Proclamation for Social Work, Carolyn Hayes, Rev. Thomas Morris, Attorney Bradley Hathaway

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

IN RE: ORDER APPROVING MINUTES OF FEBRUARY 21, 2023 MEETING OF THE BOARD OF SUPERVISORS AND DIRECTING THE PRESIDENT TO SIGN SAME MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (2)

DR. SHERRON KIRK- PROCLAMATION IN RECOGNITION OF SOCIAL WORK MONTH

IN RE: ORDER AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD TO SIGN THE SOCIAL WORK MONTH 2023 PROCLAMATION: SOCIAL WORK BREAKS

BARRIERS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (3)

DISCUSSION REGARDING THE SPORTSPLEX

IN RE: ORDER TO MOVE FORWARD WITH THE ATTORNEY'S REVIEW OF THE CONTRACT ALLOWING THE YMCA TO MANAGE THE SPORTSPLEX MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (4)

DAVID BURFORD EMERGENCY MANAGEMENT DIRECTOR PRESENTED THE E-911 MONTHLY EXPENDITURES REPORT AND TWO (2) QUOTES FOR SANDBAGGING MACHINE

IN RE: ORDER ACCEPTING AND APPROVING THE E-911 MONTHLY EXPENDITURE REPORT FOR FEBRUARY 2023 IN THE AMOUNT OF \$29,904.05, AS PRESENTED BY DAVID BURFORD, EMERGENCY MANAGEMENT DIRECTOR MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (5)

IN RE: ORDER ACCEPTING THE LOWEST QUOTE FOR SANDBAGGING MACHINE FROM THE SANDBAGGER, LLC IN THE AMOUNT OF \$23,510.00 AS RECOMMENDED BY EMERGENCY MANAGEMENT DIRECTOR, DAVID BURFORD MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- MCGEE, GORDON, BENSON, BROOKS, REDMOND (6)

LORENZO ANDERSON, COUNTY ENGINEER PRESENTED BID TABULATIONS FOR THE FURR ROAD (76-074) BRIDGE PROJECT (WS20223)

IN RE: ORDER ACCEPTING AND APPROVING THE LOW QUOTE OF J.J. FERGUSON SAND AND GRAVEL, INC. IN THE AMOUNT OF \$1,259,971.00 FOR THE FURR ROAD (76-074) BRIDGE PROJECT (WS20223) MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (7)

ARTHUR PERRY, ROAD MANAGER PRESENTED HIS MONTHLY REPORT AND DISCUSSED THE CLOSED BRIDGES AND EQUIPMENT

DONNA CREMEEN, PLANNING DEPARTMENT PRESENTED THE FEBRUARY REPORT, A LOGGING PERMIT REQUEST AND USE AND OCCUPANCY PERMIT REQUEST

ELOISE BROOKS, JUSTICE COURT CLERK PRESENTED HER MONTHLY REPORT

JEREMY SMITH, BUILDING AND GROUNDS DIRECTOR PRESENTED TWO (2) QUOTES FOR SIGNAGE AT THE MULTIPLEX BUILDING IN HOLLANDALE

IN RE: ORDER APPROVING THE LOW QUOTE FROM PROMEX PROMOTIONAL PRODUCTS & SERVICES COMPANY IN THE AMOUNT OF \$7,178.00 FOR SIGNAGE FOR THE HOLLANDALE MULTIPLEX BUILDING MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BENSON, REDMOND, BROOKS, NAY- MCGEE, GORDON (8)

BEATRICE PATTERSON REQUESTING SUPPORT FOR ANNUAL SHOWCASE ON WHEELS CAR AND BIKE SHOW

IN RE: ORDER APPROVING \$2,500.00 IN SUPPORT OF THE ANNUAL SHOWCASE ON WHEELS CAR AND BIKE SHOW (ANTIQUES & MORE) APRIL 22, 2023, AS REQUESTED BY BEATRICE PATTERSON MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (9)

WADE CHAMBERS AND TIM BIXTER OF THE E.E. BASS FOUNDATION REQUESTING FUNDING ASSISTANCE

IN RE: ORDER APPROVING RESOLUTION IN SUPPORT OF THE E.E. BASS FOUNDATION AND ALLOCATING \$50,000 FOR FIVE YEAR PERIOD MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (10)

REV. ROOSEVELT JOHNSON REQUESTING EXEMPTION ON PROPERTY

IN RE: ORDER AUTHORIZING PRESIDENT AND CLERK OF THE BOARD TO SIGN PETITION FOR REDUCTION OF ASSESSMENT TO ALLOW TAX EXEMPT STATUS FOR THE FOLLOWING PARCELS ASSESSED TO EVERGREEN BAPTIST CHURCH FOR THE 2023 TAXES: 11942800000, 11943400000, 11944000000, 11942200000 & 11941000000 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON (11)

ANDREW SMITH, ARPA CONSULTANT

IN RE: ORDER REJECTING ALL BIDS FOR THE CHAMBER MIDDLE SCHOOL PROJECT AND AUTHORIZING THE PROJECT ARCHITECT TO READVERTISE NOTICE TO BIDDERS MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (12)

IN RE: ORDER APPROVING \$50,000.00 ARPA ALLOCATION TO THE GREATER HINDS STREET COMMUNITY DEVELOPMENT CORPORATION (A NOT-FOR-PROFIT CORPORATION) FOR HOUSING AND NEIGHBORHOOD RELATED IMPROVEMENTS, TECHNICAL/PROFESSIONAL ASSISTANCE RELATED TO COMMUNITY DEVELOPMENT ORGANIZATION (CHDO) CERTIFICATION, AND OTHER ELIGIBLE HOUSING ACTIVITIES AS IDENTIFIED IN THE ARPA FINAL RULE MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (13)

IN RE: ORDER AUTHORIZING THE COUNTY ADMINISTRATOR TO PREPARE A CHECK AND SUBMIT TO THE CITY OF LELAND THE APPROVED AMOUNT OF \$200,000 FOR THE MISSISSIPPI MUNICIPAL AND COUNTY WATER INFRASTRUCTURE GRANT PROGRAM UPON RECEIPT OF SIGNED AND EXECUTED AGREEMENT BETWEEN THE CITY OF LELAND AND THE MS DEPARTMENT OF ENVIRONMENT QUALITY, SUBJECT TO ATTORNEY REVIEW OF THE CONTRACT AND ARPA ADMINISTRATOR RECEIVING THE APPROVED MDEQ BUDGET FROM THE PROJECT ENGINEER MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (14)

IN RE: ORDER POSTPONING DISCUSSION REGARDING AUTHORIZING THE COUNTY ADMINISTRATOR TO PREPARE A CHECK AND SUBMIT TO THE TOWN OF METCALFE THE APPROVED AMOUNT OF \$300,000 FOR THE MISSISSIPPI MUNICIPAL AND COUNTY WATER INFRASTRUCTURE GRANT PROGRAM UPON RECEIPT OF SIGNED

AND EXECUTED AGREEMENT BETWEEN THE TOWN OF METCALFE AND THE MS DEPARTMENT OF ENVIRONMENT QUALITY, SUBJECT TO ATTORNEY REVIEW OF THE CONTRACT AND ARPA ADMINISTRATOR RECEIVING THE APPROVED MDEQ BUDGET FROM THE PROJECT ENGINEER *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (15)*

IN RE: ORDER AUTHORIZING MOVING FORWARD WITH THE \$300,000 FOR THE MISSISSIPPI MUNICIPAL AND COUNTY WATER INFRASTRUCTURE GRANT PROGRAM APPROPRIATION FOR THE GLEN ALLAN UTILITY DISTRICT APPROVED DECEMBER 5, 2022 IN MINUTE BOOK 316 AT PAGE 404 UPON RECEIPT OF SIGNED AND EXECUTED AGREEMENT BETWEEN THE GLEN ALLAN UTILITY DISTRICT AND THE MS DEPARTMENT OF ENVIRONMENT QUALITY, SUBJECT TO ATTORNEY REVIEW OF THE CONTRACT AND ARPA ADMINISTRATOR RECEIVING THE APPROVED MDEQ BUDGET FROM THE PROJECT ENGINEER *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (16)*

IN RE: ORDER AUTHORIZING THE PRESIDENT OF THE BOARD TO SIGN THE FOURTH CIRCUIT DRUG COURT SAMSHA DOCUMENTS, AS REQUESTED BY JUDGE MARGARET CAREY MCCRAY *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (17)*

BE IT KNOWN: REVEREND THOMAS MORRIS PROVIDED ADDITIONAL INFORMATION REGARDING ITEM # 13 ON ANDREW SMITH'S REPORT

BE IT KNOWN: CAROLYN HAYES APPEARED BEFORE THE BOARD REQUESTING AN UPDATE ON THE MENTAL HEALTH STATUS. BOARD ATTORNEY STATED HE HAS NOT PRESENTED ANY NEW DEVELOPMENTS TO THE BOARD AND SUGGESTED SHE REACH OUT TO JUDGE BENNIE RICHARD

MARK SEARD, TAX ASSESSOR

IN RE: ORDER VOIDING 2021 TAX SALE OF 2020 TAXES AND REDUCING ASSESSMENT FOR PARCEL 434400010 ASSESSED TO NUFARM AMERICAS, INC., AND AUTHORIZING TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$99,894.48 TO THE BUYER, SUNSHINE STATE CERT. VIII, LLLP, DUE TO AN ERRONEOUS ASSESSMENT AND DIRECTING THAT NUFARM AMERICA'S PAY THE 2020 SCHOOL TAXES AND AUTHORIZING THE PRESIDENT AND CLERK OF THE BOARD SIGN PETITION TO REDUCE ASSESSMENT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (18)*

PATRICIA LEE, TAX COLLECTOR REQUESTING TRAVEL FOR DEPUTY TAX COLLECTORS AND INFORMING THE BOARD OF CHANGES TO THE 2023 TAX SALE

IN RE: ORDER ALLOWING TRAVEL FOR TWO (2) DEPUTY TAX COLLECTORS TO ATTEND TAX COLLECTOR'S REVENUE TRAINING, MAY 8-12, 2023 IN FLOWOOD, MS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (19)*

IN RE: ORDER APPROVING THE REQUEST OF TAX COLLECTOR, PATRICIA LEE TO DECLINE THE OFFER OF GOVEASE TO CONDUCT THE ONLINE TAX SALE FOR 2023 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (20)

CHELESA CARTER, COUNTY ADMINISTRATOR

IN RE: ORDER ALLOWING CLAIMS 230315 THROUGH 230484 IN THE AMOUNT OF \$615,581.24 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (21)

MONTHLY CLAIMS

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO COVER BI-WEEKLY PAYROLLS AND MONTHLY PAYROLLS FOR MARCH 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (22)

IN RE: ORDER AUTHORIZING ISSUANCE OF WARRANTS TO MISSISSIPPI PUBLIC ENTITY EMPLOYEE BENEFIT TRUST AND HIGHMARK LIFE INSURANCE FOR COUNTY'S SHARE OF INSURANCE IN MARCH 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (23)

IN RE: ORDER TRANSFERRING ONE-HALF OF HIGHWAY MAINTENANCE TAXES TO MUNICIPALITIES OF THE COUNTY IN MARCH 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (24)

IN RE: ORDER AUTHORIZING PAYMENT OF BONDS AND INTEREST DURING THE MONTH OF MARCH 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (25)

IN RE: ORDER AUTHORIZING THE CHANCERY CLERK TO ISSUE WARRANTS FOR RENTAL OF POST OFFICE BOXES, POSTAGE AND POSTAGE TAPE AND POSTAGE MACHINES OF THE COUNTY AND SOCIAL SERVICES DEPARTMENT AND ANY OTHER ACTION FOR OPERATION OF POSTAL SERVICE FOR MONTH OF MARCH 2023 MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (26)

IN RE: ORDER ALLOWING TRAVEL FOR JUSTICE COURT JUDGES TO ATTEND THE MS JUDICIAL COLLEGE MANDATORY SPRING CONFERENCE, APRIL 11-14, 2023 IN CHOCTAW, MS, ESTIMATED COST OF \$845.00 MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (27)

IN RE: ORDER ALLOWING TRAVEL FOR TASHA BANKS OF THE MS TOBACCO FREE COALITION TO ATTEND THE OFFICE OF TOBACCO CONTROL MANDATORY QUARTERLY MEETING, MARCH 27-29, 2023 IN RIDGELAND, MS TO BE REIMBURSED THROUGH THE TOBACCO GRANT MOTION BY SUPERVISOR BROOKS, SECONDED BY

SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (28)

IN RE: ORDER ALLOWING TRAVEL FOR TASHA BANKS OF THE MS TOBACCO FREE COALITION TO ATTEND THE 10TH ANNUAL ENPOWERING COMMUNITIES FOR A HEALTHY MS CONFERENCE, MAY 23-26, 2023 IN FLOWOOD, AT ESTIMATED COST OF \$1,000.00 TO BE PAID BY WASHINGTON COUNTY *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (29)*

IN RE: ORDER RATIFYING TRAVEL FOR DELORIS PARISH OF THE WASHINGTON COUNTY YOUTH COURT TO GREENWOOD, MS FEBRUARY 28, 2023 TO PICK UP SCANNER FOR JUDGE VERNITA KING JOHNSON, ESTIMATED COST \$70.74 *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (30)*

IN RE: ORDER APPROVING PAYMENT OF THREE (3) INVOICES IN THE AMOUNT OF \$1,875 TO LAMAR COMPANIES FOR POSTERS; DEER CREEK PILOT-\$1,400.00-DISPLAY AD; RADIO CLEVELAND-\$1,150.00-ADVERTISING; THE BOLIVAR BULLET-\$1,150.00 FOR ADVERTISING PURCHASED THROUGH THE DELTA HEALTH LITERACY GRANT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (31)*

IN RE: ORDER APPROVING PAYMENT TO AMAZING EDUCATIONAL SERVICES IN THE AMOUNT OF \$15,000.00 FOR PROVIDING EDUCATIONAL SERVICES AND SUPPORT JANUARY 16, 2023-FEBRUARY 15, 2023 TO THE DELTA THRIVE PROJECT TO BE PAID THROUGH THE DELTA LITERACY GRANT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (32)*

IN RE: ORDER APPROVING PAYMENT TO GREENVILLE PRINTING CENTER IN THE AMOUNT OF \$220.00 FOR 1,000 RACK CARDS FOR THE DELTA THRIVE PROJECT TO BE PAID THROUGH THE DELTA LITERACY GRANT *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (33)*

IN RE: ORDER APPROVING PAYMENT TO AUGUSTA BILBRO IN THE AMOUNT OF \$166.27 AND KIM DOWDY IN THE AMOUNT OF \$57.12 FOR TRAVEL TO ATTEND ADVISORY BOARD MEETING FOR THE DELTA THRIVE PROJECT TO BE PAID THROUGH THE DELTA LITERACY GRANT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (34)*

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$2,500 TO ANDREW L. SMITH FOR MONTHLY GRANT CONSULTING SERVICES *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (35)*

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$3,333.00 TO ANDREW L. SMITH FOR MONTHLY GRANT COMPLIANCE GENERAL SERVICES PERFORMED FOR THE AMERICAN RESCUE PLAN ACT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, NAY-GORDON (36)*

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$87,612.84 TO INTERGRATED MANAGEMENT SERVICES(IMS) FOR PROFESSIONAL ENGINEERING SERVICES FOR FURR ROAD (TASK ORDER 23-INVOICE 2011328) *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON (37)*

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$2,210.00 TO INTERGRATED MANAGEMENT SERVICES(IMS) FOR PROFESSIONAL ENGINEERING SERVICES FOR BAKER ROAD (TASK ORDER 18-INVOICE 2011325) *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BENSON, BROOKS, REDMOND, MCGEE, GORDON (38)*

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$5,700.99 TO INTERGRATED MANAGEMENT SERVICES(IMS) FOR PROFESSIONAL ENGINEERING SERVICES FOR WILLIAMS BAYOU ROAD (TASK ORDER 20-INVOICE 2011327) *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON (39)*

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$9,211.42 TO INTERGRATED MANAGEMENT SERVICES(IMS) FOR PROFESSIONAL ENGINEERING SERVICES FOR HANDLY ROAD LSBP (TASK ORDER 17-INVOICE 2011324) *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON (40)*

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$4,550.86 TO INTERGRATED MANAGEMENT SERVICES(IMS) FOR PROFESSIONAL ENGINEERING SERVICES FOR BURDETT ROAD (TASK ORDER 19-INVOICE 2011326) *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON (41)*

IN RE: ORDER APPROVING PAYMENT IN THE AMOUNT OF \$3,380.00 TO INTERGRATED MANAGEMENT SERVICES(IMS) FOR PROFESSIONAL ENGINEERING SERVICES FOR NIGHTENGALE ROAD BRIDGE LSBP (TASK ORDER 16-INVOICE 2011323) *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- BENSON, BROOKS, REDMOND, NAY- MCGEE, GORDON (42)*

BE IT KNOWN: A LETTER OF COMMITMENT FOR SERVICES FOR THE 4TH CIRCUIT INTERVENTION COURT WAS ADDED TO THE 4TH CIRCUIT DRUG INTERVENTION COURT GRANT APPLICATION

IN RE: ORDER AUTHORIZING THE USE OF THE TRACK HOE AND AN OPERATOR TO ASSIST THE CITY OF LELAND TO CLEAN OUT A DITCH AT THE LAGOON MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, BROOKS, REDMOND, GORDON (43)

IN RE: ORDER AUTHORIZING THE CLOSING OF COUNTY OFFICES FRIDAY, APRIL 7, 2023 IN OBSERVANCE OF GOOD FRIDAY MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (44)

IN RE: ORDER AUTHORIZING REVERSE AUCTION FOR FIVE (5) VEHICLES FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (45)

IN RE: ORDER APPROVING PAYMENT TO ALCORN COUNTY ALUMNI CHAPTER ALCORN STATE UNIVERSITY IN THE AMOUNT OF \$1,000.00 AS SITE HOST FOR THE DELTA THRIVE PROJECT TO BE PAID THROUGH THE DELTA LITERACY GRANT MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (46)

IN RE: ORDER APPROVING ANNUAL ALLOCATION TO MS DEPARTMENT OF CHILD PROTECTION SERVICES IN THE AMOUNT OF \$2,500.00 FROM THE GENERAL RELIEF FUNDS FOR ADULTS (LINE ITEM NO. 001453706) MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (47)

IN RE: ORDER ALLOWING TRAVEL FOR JUNEVETRIC SHAW, DIRECTOR, JUVENILE DETENTION CENTER TO ATTEND MS ASSOCIATION OF JUVENILE DETENTION PROFESSIONALS QUARTERLY MEETING MARCH 8, 2023 IN RAYMOND, MS MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (48)

IN RE: ORDER AUTHORIZING JUDGE VERNITA KING JOHNSON TO EXECUTE THE MOU WITH THE MS OFFICE OF STATE PUBLIC DEFENDER ON BEHALF OF THE WASHINGTON COUNTY YOUTH COURT MOTION BY SUPERVISOR BENSON, SECONDED BY SUPERVISOR BROOKS, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (49)

IN RE: ORDER ALLOWING TRAVEL FOR COUNTY OFFICIALS TO ATTEND THE MAS MINORITY CAUCUS IN VICKSBURG, MS APRIL 12-14, 2023 AT ESTIMATED COST OF \$3,000.00 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (50)

CLERK OF THE BOARD, MARILYN HANSELL PRESENTED HER BI-WEEKLY REPORT

IN RE: ORDER APPROVING BOND FOR OLLIE M. ARMSTRONG MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (51)

IN RE: IN THE MATTER OF HOMESTEAD EXEMPTIONS REJECTED BY THE DEPARTMENT OF REVENUE FOR THE YEAR 2022-INITIAL AND DIRECTING THE CLERK OF THE BOARD TO GIVE NOTICE TO EACH APPLICANT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, BROOKS, REDMOND (52)*

IN RE: ORDER RESCINDING RESOLUTION REQUESTING THE MS LEGISLATURE AMEND THE ENABLING TAX LEVY FROM TWO (2) PERCENT TO THREE (3) PERCENT OF THE GROSS PROCEEDS OF SALES ON HOTEL AND MOTEL RENTALS AND EXTEND THE REPEALER DATE OF A CERTAIN LOCAL AND PRIVATE LEGISLATION CREATED UNDER HOUSE BILL NO. 1459 PASSED BY THE MS LEGISLATURE DURING THE 2011 REGULAR SESSION AND EXTENDED UNDER SUBSEQUENT LEGISLATIVE ENACTMENTS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE- MCGEE, GORDON, BENSON, REDMOND, BROOKS (53)*

IN RE: ORDER ACCEPTING THE GREENVILLE PUBLIC SCHOOL DISTRICT ANNUAL AUDIT *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BROOKS, BENSON, REDMOND, GORDON (54)*

IN RE: ORDER ACCEPTING COUNTY OFFICIALS REPORTS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (55)*

IN RE: ORDER AUTHORIZING COPYING CERTAIN DOCUMENTS INTO THE MINUTES OF THE WASHINGTON COUNTY BOARD OF SUPERVISORS *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (56)*

CHIEF DEPUTY BILLY BARBER PRESENTED THE MEAL LOGS FOR PERIOD JANUARY 17-FEBRUARY 23, 2023, REQUEST REVERSE AUCTION FOR RADIOS

IN RE: ORDER AUTHORIZE NOTICE TO BIDDERS FOR REVERSE AUCTION FOR RADIOS FOR THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR GORDON, THE VOTE: AYE-MCGEE, BROOKS, BENSON, REDMOND, GORDON (57)*

IN RE: ORDER ADVISING THAT THE WASHINGTON COUNTY SHERIFF'S DEPARTMENT IS NOT IN THE POSITION TO EXECUTE A CONTRACT WITH THE DEPARTMENT OF HUMAN SERVICES AT THIS TIME *MOTION BY SUPERVISOR GORDON, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, GORDON, BENSON, REDMOND, BROOKS (58)*

IN RE: ORDER AUTHORIZING NOTICE TO BIDDERS FOR LEASE OF THE RACE TRACK *MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT-GORDON (59)*

IN RE: ORDER RATIFYING LETTER OF SUPPORT FOR NEXTUS SOLAR ENERGY PANELS *MOTION BY SUPERVISOR REDMOND, SECONDED BY SUPERVISOR BENSON, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (60)*

IN RE: ORDER RECESSING MEETING UNTIL MARCH 20, 2023 MOTION BY SUPERVISOR BROOKS, SECONDED BY SUPERVISOR REDMOND, THE VOTE: AYE-MCGEE, BENSON, REDMOND, BROOKS, ABSENT- GORDON (61)

ATTEST:
MARILYN HANSELL, CLERK

CARL MCGEE, PRESIDENT
BOARD OF SUPERVISORS OF WASHINGTON COUNTY